

NOTICE OF REGULAR MEETING
BOARD OF SUPERVISORS
PORT MANSFIELD PUBLIC UTILITY DISTRICT

DATE: TUESDAY, FEBRUARY 12, 2019 9:00 A.M.

PLACE: COMMUNITY BAPTIST FELLOWSHIP HALL, PORT MANSFIELD, TX

PUBLIC NOTICE is given that the Commission may go into executive session at any time during the meeting to discuss matters listed on the agenda when authorized to do so by the provisions of Section 418.183 or Chapter 551 of the Texas Government Code. In the event the Commission elects to go into executive session regarding any agenda item, the presiding officer will publicly announce the section or sections of the Texas Government Code authorizing the executive session.

AGENDA:

1. REVIEW & CONSIDERATION OF PREVIOUS BOARD MINUTES ACTION REQUIRED
2. PUBLIC COMMENT(S)
3. DISCUSSION & POSSIBLE ACTION ON THE OUTCOME ON JANUARY 2019 WCND APPOINTMENT OF PMPUD BOARD ACTION REQUIRED
4. DISCUSSION & POSSIBLE ACTION ON GROUND STORAGE TANK ACTION REQUIRED
5. DISCUSSION & POSSIBLE ACTION ON BLOCK 16, LOTS 63 – 82, INFRASTRUCTURE STATUS ACTION REQUIRED
6. DISCUSSION & POSSIBLE ACTION ON AUDITORS AND THEIR PERFORMANCE ACTION REQUIRED
7. PORT SUPERINTENDENTS REPORT
 - Water, Sewer and Garbage
8. GENERAL MANAGERS REPORT
 - Aging Report
 - TCEQ Violation Notices TTHM and Confidence Report
9. REVIEW & CONSIDERATION OF CHECKS & VOUCHERS ACTION REQUIRED
10. ADJOURN



RONALD D. MILLS, GENERAL MANAGER

I, SUSANA GARZA, COUNTY CLERK OF WILLACY COUNTY, TEXAS, DO HEREBY CERTIFY THAT I HAVE POSTED A COPY OF THE ABOVE NOTICE AT THE WILLACY COUNTY COURTHOUSE ON THE 08 DAY OF FEBRUARY, 2019.

2:58 pm
FILED *posted*
COUNTY COURT

FEB 06 2019

SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS

SUSAN A. GARZA, CLERK
WILLACY COUNTY, TEXAS
BY: *Chasney* DEPUTY